

## Alamo Municipal Advisory Council

Clark Johnson, Chair  
David Barclay, Vice-Chair  
Anne Struthers  
Jennifer Carter  
Sanjiv Bhandari  
Susan Rock  
Steve Mick  
Katherine Gillen, Youth Member



## Candace Andersen, Supervisor

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*The Alamo Municipal Advisory Council serves as an advisory body to the  
Contra Costa County Board of Supervisors and the County Planning Agency.*

### **RECORD OF ACTIONS**

**Tuesday, June 2, 2020 6:00 p.m.**

**Online Meeting via Zoom**

**Meeting ID: 968 3872 5832**

**Password: 066539**

#### **1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

#### **2. STAFF/AGENCY REPORTS**

##### **a. District II Staff Update –**

- The next Alamo Liaison meeting is scheduled for June 15, 2020 via [Zoom](#) (Meeting ID: 841 9381 3986; Password: 068668)
- COVID19 County Response Update

##### **b. San Ramon Valley Fire Protection District update**

- Call volume is down
- Prepared to assist in an emergency

##### **c. Contra Costa County Sheriff - Valley Station Update**

#### **3. PUBLIC COMMENT (3 minutes/speaker)**

- None.

#### **4. PRESENTATIONS**

##### **a. Jerry Fahy, Public Works – Roundabout Update**

- Negotiating with Donahue Schriber and other adjacent property owners
- 12 to 14 months is the condemnation process
- Communications should be clear

##### **b. Paul Reyes, County Administrator's Office – P2B Funding Update**

- Discussion of P2B Budget and questions

##### **c. Will Nelson, Department of Development and Conservation – Envision 2040 Update**

- Public Comment: Mike Gibson, AIA
- Can we have another Alamo meeting?

#### **5. NEW BUSINESS**

- ##### **a. WA20-0002– #WA20-0002.** The applicant is seeking a wireless access permit to establish a Verizon Wireless small cell facility on a replacement utility pole located in a County right-of-way. The property address is Livorna Road ROW (north side) near 1050 Livorna Road.

Public Comment:

- Alice Lee – would like to clarify what the MAC is allowed to consider
- Mike Gibson, AIA – AIA did not consider this application
- Jodi Nelson, Neighborhoods for Responsible Technology

Motion to approve by Member Barclay, second by Member Carter – Recommend approval subject to shrouding and colors that were presented in the application and an annual examination of RF emissions to ensure that they are below FCC standards. Approve: Members Barclay, Member Carter, Member Johnson and Member Rock. Opposed Member Stuthers and Bhandari.

- b. Gann Appropriation Limit – 2020/2021 Excess Funding
  - Motion to approve by Member Barclay to accept the report and to put it on the November 2020 ballot; unanimous approval.
- c. Review and accept 2010 – 2021 3<sup>rd</sup> Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.
  - Move to approve all financial reports by Member Struthers; second by Member Barclay. Unanimous approval.

## **6. OLD BUSINESS**

- a. None.

## **7. CONSENT CALENDAR**

All matters listed under CONSENT CALENDAR are considered by the Alamo MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.

- a. Approve May 5<sup>th</sup>, 2020 Record of Actions.
  - Recommend to approve by Member Bhandari, second by Member Rock. Unanimous approval.

## **8. SUBCOMMITTEE REPORTS**

Alamo AOB Subcommittee for Schools: Carter (chair), Mick, Rock

Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari

Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers

Land Use Planning Subcommittee: Barclay (chair) and Bhandari

Iron Horse Corridor Subcommittee: Struthers

Parks and Recreation subcommittee: Struthers (chair), Mick, Rock

Possibility of purchasing the Hay and Grain – at least purchasing the building that used to be the Post Office

Put discussion of purchase of another park in Alamo

Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

## **9. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).**

- a. None

## **10. COMMENTS BY MEMBERS OF THE ALAMO MAC**

## **11. FUTURE AGENDA ITEMS**

- a. None.

## **12. ADJOURNMENT**

- a. Adjourn to the Alamo MAC meeting on **July 7<sup>th</sup>, 2020** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd. If Health Officer orders still restrict gatherings at that time, the July meeting will be held with remote participation using Zoom or a similar platform.
- b. Motion to adjourn by 8:35pm -

*The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.*

*Materials distributed for the meeting are available for viewing at the District 2 Office at 309 Diablo Road, Danville, CA 94526. To receive a copy of the Alamo MAC agenda via mail or email, please submit your request in writing using a speaker card or by contacting Supervisor Andersen's office at 925-957-8860. Complete name and address must be submitted to be added to the list.*